

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — SOUTH BAY CITIES SANITATION DISTRICT

To be held at the OFFICE OF THE DISTRICT
1955 Workman Mill Road, Whittier, California

In response to concerns about the Novel Coronavirus (COVID-19), and in accordance with the Governor's Executive Order N-29-20 and N-08-21, Directors will attend these meetings via teleconference. To join the meeting, click <https://us02web.zoom.us/j/8091438308> or enter the Meeting ID 809 143 8308 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-9128 and entering the Meeting ID. You may find further information at: www.lacsd.org/aboutus/governance/agenda_and_minutes/default.asp

THE DISTRICT MAY TAKE ACTION ON ANY AGENDA ITEM LISTED BELOW

WEDNESDAY	July 21, 2021	At 1:30 P.M.
Governing Body	Director	Alternate
EL SEGUNDO	BOYLES	PIMENTEL
HERMOSA BEACH	MASSEY	DETOY
MANHATTAN BEACH	HADLEY	STERN
PALOS VERDES ESTATES	KEMPS	MCGOWAN
RANCHO PALOS VERDES	ALEGRIA	BRADLEY
REDONDO BEACH	BRAND	NEHRENHEIM
ROLLING HILLS ESTATES	ZUCKERMAN	ZERUNYAN
TORRANCE	FUREY (Chairperson)	-----

1. Public Comment
2. Approve Minutes of Regular Meeting Held June 16, 2021
3. Approve May 2021 Expenses in Amount of \$709,376.90

Summary: Local District expenses represent costs incurred for operations, maintenance, and capital projects that are the sole responsibility of the individual District. Allocated expenses represent the District's proportionate share of expenses made by District No. 2, the administrative District, on its behalf pursuant to either the Joint Administration Agreement or the Joint Outfall Agreement. These Agreements provide for the joint administration, technical support and management of the operations, maintenance, and capital costs associated with all of the shared facilities for all of the signatory Districts, along with the methodology for determining the proportionate costs for each District. A listing of Districts' payments and previously approved budgets can be found on the Districts' websites at lacsd.org/financial-documents. This item is consistent with the Districts' Guiding Principle of commitment to fiscal responsibility and prudent financial stewardship.

Local District Expenses:		
Operations & Maintenance		\$121,533.68
Capital		431.99
Allocated Operations & Maintenance Expenses:		
Joint Administration		81,619.26
Technical Support		82,899.07
Joint Facilities		417,401.27
Allocated Capital Expenses:		
Joint Administration		3,701.35
Joint Facilities		1,790.28
Total Expenses		<u>\$709,376.90</u>

4. Re: Contract with Sancon Engineering, Inc., (Sancon) in Amount of Approximately \$170,590 for Construction of [South Bay Cities Main Trunk Sewer Rehabilitation Between Manholes 30 0044 and 30 0043](#) (Project)
 - (a) Report on Proposals and Award Contract
 - (b) Order Secretary to Review Insurance and Surety Bonds for Performance and Payment and, if Sufficient, Sign Contract Evidencing Approval of Bonds and Insurance

Summary: The Project will consist of lining approximately 115 feet of 27-inch-diameter reinforced concrete pipe sewer constructed in 1926. Due to the severely corroded reinforced concrete pipe, rehabilitation of the sewer is considered urgent. The Project is located in the City of Hermosa Beach, as shown on the attached map. Pursuant to authority previously granted by the Board, competitive proposals were solicited from a preselected group of five contractors to expedite completion of the work. The competitive proposal approach shortens the time for design and construction and assures selection of a well-qualified contractor. Sancon was the highest-rated contractor based on cost, approach to the Project,

4. Contd.

and ability to perform the work. Staff has determined that the “Project” is exempt or otherwise not subject to the provisions of the California Environmental Quality Act (CEQA) pursuant to California Public Resources Code Sections 21080 (b) (4) and 21080.21 and Title 14 of the California Code of Regulations (“CEQA Guidelines”) Section 15301. This item is consistent with the Districts’ Guiding Principles to protect financial and facility assets through prudent investment and maintenance programs; and commitment to operational excellence (protection of public health and the environment, regulatory compliance, and cost effectiveness).

Adjourn

Status Report: Prior to or during the meeting session, the Chief Engineer and General Manager may update the Directors on various matters concerning the Districts that may be of current interest to the Directors.

Public Comment: Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board’s authority. A “Request to Address Board of Directors” form is available. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards’ Office (562) 908-4288, extension 1100. Notification of 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

Document Requests: Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts’ Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601 or at the time of the meeting at the address posted on this agenda.

SOUTH BAY CITIES MAIN TRUNK SEWER REHABILITATION BETWEEN MH 30 0044 AND MH 30 0043



LOS ANGELES COUNTY
SANITATION DISTRICTS
Converting Waste Into Resources



 PROJECT ROUTE

